

AGENDA
TEXAS WATER DEVELOPMENT BOARD
November 6, 2014 –1:00 p.m.
William B. Travis Building, 1701 N. Congress, Room 1-111
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider adoption of amendments to 31 Texas Administrative Code (TAC) Chapter 363 relating to Financial Assistance Programs, 31 TAC Section 353.3 of Subchapter A relating to General Provisions, 31 TAC Section 356.10 of Subchapter A relating to Definitions, and 31 TAC Section 367.2 relating to Definitions, along with the adoption of Subchapter M to 31 Texas Administrative Code Chapter 363 relating to the State Water Implementation Fund for Texas (SWIFT) and the State Water Implementation Revenue Fund for Texas (SWIRFT). The proposed rules were published in the July 11, 2014 issue of the *Texas Register* (39 TexReg 5304, 39 TexReg 5305, 39 TexReg 5306, and 39 TexReg 5319). (Todd Chenoweth)
3. Discussion regarding SWIFT/SWIRFT policy considerations. (Amanda Lavin)
4. Briefing and discussion on the status of the Financial Compliance Report as of August 31, 2014. (Carleton Wilkes)
5. Consider approving by resolution the official intent to reimburse the costs of loans through the issuance, sale and delivery of up to \$262,515,659 of Drinking Water State Revolving Fund Revenue Bonds. (Ankita Raizada)
6. Consider approving by resolution: (a) a request from the **City of Euless (Tarrant County)** for a \$4,685,000 loan and \$808,050 in loan forgiveness from the Drinking Water State Revolving Fund to finance construction for water system improvements; and (b) a waiver of the requirement that the project be consistent with the State Water Plan and an approved regional water plan. (Luis Farias)
7. Consider approving by resolution a request from the **City of Kirbyville (Jasper County)** for a \$1,370,000 and \$1,342,466 in loan forgiveness from the Clean Water State Revolving Fund to finance planning, design, and construction of collection system improvements and rehabilitation of deteriorating lift station to address infiltration and inflow. (Nancy Richards)
8. Consider approving by resolution a request from the **Port Mansfield Public Utility District (Willacy County)** for \$200,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance planning, design, and construction to rehabilitate an elevated storage tank. (Mireya Loewe)
9. Consider approving by resolution a request from the **North Alamo Water Supply Corporation (Hidalgo County)** for a \$9,154,000 grant and \$646,000 loan from the Economically Distressed Areas Program (EDAP), to finance construction of a new 0.5 million gallons-per-day wastewater treatment plant and collection system to provide first-time wastewater service to six subdivisions

northwest of the City of Donna. (Mireya Loewe)

10. Consider approving by resolution a request from the **City of Pharr (Hidalgo County)** for a \$1,762,500 loan and \$1,762,500 in grant funds from the Economically Distressed Area Program (EDAP) for the propose of purchasing additional surface water rights to meet the City's water treatment plant raw water demand. (Mireya Loewe)
11. Consider **approving** by resolution a request from **Nueces County (Nueces County)** for \$200,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance planning for water system improvements to the Cyndie Park colonia. (Mireya Loewe)
12. Consider approving by resolution a request from the **City of San Marcos (Hays, Caldwell, Guadalupe, and Comal Counties)** for financial assistance totaling \$811,915 consisting of a \$410,000 loan and \$401,915 in loan forgiveness from the Clean Water State Revolving Fund to finance the planning and design costs associated with the expansion of the City's reuse system. (Clay Schultz)
13. Consider approving by resolution a request from the **City of El Campo (Wharton County)** for a \$150,000 loan from the Clean Water State Revolving Fund to finance planning and design costs to prepare the existing wastewater treatment plant for reuse capabilities. (Clay Schultz)
14. Consider approving by resolution a request from the **City of San Antonio, acting by and through the San Antonio Water System (Bexar County)** for a \$75,920,000 loan from the Drinking Water State Revolving Fund to finance the construction of Phase 1 of the Water Resources Integration Program. (Clay Schultz)
15. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the **Nueces River Authority (Real County)** made in TWDB Resolution No. 11-95, for first time wastewater service for the City of Leakey and surrounding areas, and concurring in the Executive Administrator's environmental finding. (Clay Schultz)
16. Consider authorizing the Executive Administrator to negotiate and execute contracts as approved and directed by the Federal Emergency Management Agency (FEMA) not to exceed a total amount of \$16,431,887.34 for subgrants from FEMA's Flood Mitigation Assistance (FMA) Program, within 120 days from notification of award. (Kathy Hopkins)
17. Consider authorizing the Executive Administrator to: (a) execute a water quality lab services contract with the Lower Colorado River Authority in Fiscal Year 2015 in an amount not to exceed \$196,000; and (b) transfer up to \$100,000 from the Water Assistance Fund to the Research and Planning Fund. (Janie Hopkins)
18. Consider authorizing the Executive Administrator to recommend amending language in the draft publication: *Activities and Recommendations by the Texas Groundwater Protection Committee: Report to the 84th Legislature*. (Janie Hopkins)

19. Consider approving the Internal Audit Annual Report for FY 2014. (Amanda Jenami)
20. The Board will receive comments from the public.
21. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be November 20, 2014. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 12:15 P.M. AND WILL CONTINUE UNTIL 1:00 P.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.